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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**August 31st, 2022 - 2:00 pm**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 upcoming Commission Meeting Dates: Wednesday, September 14, 2022 at 2:00 p.m. and Wednesday,, September 28, 2022 at 2:00 p.m.

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 31, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 17-2022

-Alice Black, Clerk/Auditor

3. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH SAFE KIDS UTAH (SKU) FOR CHILD CAR SEATS AND TRAINING.

-Julie Dey, Health

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4. APPROVE AND AUTHORIZE THE SIGNING OF A DATA SHARING AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR AN INTERNAL DASHBOARD.

-Julie Dey, Health

5. APPROVE AND AUTHORIZE THE SIGNING OF CERTIFICATIONS AND ASSURANCES FOR UTA 5310 GRANT AWARD FOR THE SENIOR COMPANION PROGRAM.

-Julie Dey, Health

6. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE LIEUTENANT UPON RETIREMENT

-Shawn Radmall, Sheriff

7. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO LIEUTENANT JEFF JONES IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

8. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #2 TO THE PATROL AND MEDICAL REMODEL/EXPANSION WITH GSBS TO ADD GEOTECHNICAL ENGINEERING SERVICES FOR \$9,695.40.

-RICHARD NIELSON, Public Works

9. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO ACCEPTING COMPLETION OF THE IMPROVEMENTS AND BEGINNING THE ONE YEAR WARRANTY PERIOD ON THE CHANDLER PLAT A SUBDIVISION.

-RICHARD NIELSON, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE OATES VIEW ESTATES PLAT A WITH KAREN J. OATES

-RICHARD NIELSON, Public Works

11. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2022-6

-Adam Beck, Attorney

12. APPROVE AND AUTHORIZE SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH AMERICAN FORK FOR FY21 WATERLINE REPLACEMENT.

-adam beck , Attorney

13. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN MEMORANDUM OF UNDERSTANDING WITH DR. JULIE L. VALENTINE TO RESEARCH THE CHILDREN'S JUSTICE CENTER'S DATA COLLECTION.

-Rebecca Martell, Children's Justice Center

14. APPROVE THE RFP 2022-2 EMPLOYEE BENEFITS BROKER EVALUATION COMMITTEE RECOMMENDATION TO REJECT ALL PROPOSALS AND ENTER INTO NEGOTIATIONS WITH ARTHUR J. GALLAGHER TO EXTEND THE CURRENT AGREEMENT.

-Robert Baxter, Clerk/Auditor

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15. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH.

-Commission Sakievich, Attorney

16. APPROVE AND AUTHORIZE A CONTRACT BETWEEN UTAH COUNTY AND QUADIENT INC. FOR A NEW MAIL MACHINE, METER RENTAL AND EQUIPMENT MAINTENANCE AGREEMENT.

-Laurel Price, Commission

17. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND SUBRECIPIENT AGREEMENT WITH SPANISH FORK CITY FOR A WATER TREATMENT PLANT.

-Peter Brown, Commission

18. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND SUBRECIPIENT AGREEMENT WITH VINEYARD CITY FOR CITY WATER SYSTEM.

-Peter Brown, Commission

19. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 5B OF THE 2022 COMPENSATION STUDY, PAY PERIOD 18 OF 2022. PHASE 5B INCLUDES THE CHILDREN'S JUSTICE CENTER AND JUSTICE COURT.

-Merritt Fullmer, Human Resources

20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE

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REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA,  
ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

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**PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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